

From: Patti Stein
Sent: Thursday, June 4, 2020 9:27 AM
To: Patti Stein
Subject: FW: Opheim Cemetery Board Minutes

Sent from for Windows 10

From:
Sent: Wednesday, June 3, 2020 4:02 PM
To:
Subject: Opheim Cemetery Board Minutes

The Opheim Cemetery Board met Wednesday, June 3rd, 2020 at the Outpost Café in Opheim at 11:30 pm with Al Fehler, Walt Nelson, Vivian Floyd and Patricia Stein present.

Presiding Al Fehler opened the meeting. Minutes from last meeting were read and approved. Walt reported that he and Virgil Nelson using Virgil's backhoe had repaired the hydrant and also installed posts by each one of the existing hydrants so no vehicles could run into them.

Al moved that Walt and Virgil each be paid \$250.00 for removing two evergreen trees as one had been collapsed by the wind and fallen on the other one and was a very hazardous situation. They had rented a Genie TZ-50 Trailer Mounted B to assist with this, 2nd by Vivian and motion carried.

Al Fehler moved a motion to pay all outstanding bills:

Glasgow Rental for rent of Genie TZ-50 Trailer Mounted B	\$312.50
Al Fehler (marking flags from Tractor Supply)	\$ 10.99

This was 2nd by Vivian and motion carried.

Walt was up for renewal as a board member and he consented to be on the board for 3 more years. He signed a board application to this effect.

Vivian suggested we have a work Day. It was discussed and a date will be set in the future. Al has purchased flags that will be put out to show which projects need to be done, namely leveling stones that have sunk into the ground and whatever needs to be done. A day will be decided when to walk around and put out the flags. Also the fence wire on the east side of the Opheim cemetery needs to be raised and this will be done at the work day. A poster will be put up in the Opheim Post Office and on the radio when a date for the work day has been decided.

Walt suggested that he would cut some of the caragana trees back that have become overgrown if we would hire someone to pick up the limbs and place them in a truck and he would haul them away. Pat moved

that we pay someone \$10.00 an hour to help Walt, 2nd by Al.. Motion carried.

Al moved that since this was a working meeting that the board pay for our lunch, Vivian 2nd the motion, motion carried.

Walt moved that the meeting be adjourned, 2nd by Vivian, motion carried and Al closed the meeting.

Albert Fehler

Signature of acting President Al Fehler
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Submitted by secy Patricia Stein